

01-29-85 TUESDAY, JANUARY 29, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Michael D. Antonovich, Deane Dana  
and Edmund D. Edelman, Chairman

**Absent:** Supervisor Peter F. Schabarum

Invocation led by David James Berkedal, Christ Lutheran  
Church, 530 West Alondra Boulevard, Compton (4).

Pledge of Allegiance led by Herman Duwe, Past Commander,  
Pasadena Post #13, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED.

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10:00 o'clock a.m.

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**01-29-85.1 66**

Presentation of scroll to Mr. George Charles Page, as arranged by Supervisor Hahn.

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**01-29-85.2 66**

Presentation of scroll to Hai Nguyen, County Employee-of-the Month.

10:45 o'clock a.m.

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**01-29-85.3 84 S-1.**

Supervisor Edelman's recommendation regarding Department of Public Social Services outreach on Supplemental Security Income and Social Security Disability Income eligibility of General Relief recipients and homeless persons. APPROVE

11:50 o'clock a.m.

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**01-29-85.4 91**

Presentation of plaque to Sid Caesar in recognition of outstanding performances in show business for more than 40 years, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS

FOR MEETING OF THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

HELD JANUARY 29, 1985

9:30 O'CLOCK A.M.

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**01-29-85.5 1-H 1-H.**

Recommendation: Adopt resolution authorizing participation in the Public Housing Homeownership Demonstration Project (2); also authorize Executive Director to submit two applications to U.S. Department of Housing and Urban Development for participation in said project and to request a grant in amount of \$50,000 for the Management Support System. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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**01-29-85.6 2-H 2-H.**

Recommendation: Approve grant of easement, annexation and transfer of ownership of Harbor Hills Public Housing Development Water Distribution System to Waterworks District No. 13 (4). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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**01-29-85.7 3-H 3-H.**

Recommendation: Approve grant of road deed to County of Los Angeles for public road and highway purposes for properties located at 11257 Raymond Ave. and 11258 Van Buren Ave., Athens area (2). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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**01-29-85.8 4-H 4-H.**

Recommendation: Approve amendment to contract with Alpha Construction Company, Inc., for the purpose of clarifying procedures, correcting ambiguities, allowing for project closeout by phase, adding a section

regarding payment of attorney's fees, extending the period for the contractor to notify the Housing Authority of delay days and increasing the sum allowed the contractor for processing change of orders, for the Carmelitos Modernization Program, Long Beach (4). CONTINUE TO JANUARY 31, 1985 AT 9:30 A.M.

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## 01-29-85.9 BOARD OF SUPERVISORS 1 - 5 (Committee of Whole)

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### 01-29-85.9.1 1 1.

Recommendations for appointments and reappointments to  
Commissions/Committees (+ denotes reappointments): APPROVE

#### Supervisor Schabarum

Maurice H. Fleishman, A.I.A., Los Angeles County  
Design Control Board (Small Craft Harbors)  
J. Clifford Herdman, Board of Retirement  
James E. Williams+, Los Angeles County Narcotics and  
Dangerous Drugs Commission

#### Supervisor Hahn

Mrs. Sara Cooper Stivelman, Productivity Advisory  
Committee

#### Supervisor Dana

William H. Justice, Jr., Task Force on Automobile  
Insurance

#### Supervisor Antonovich

Victoria Ann Sofro+, Los Angeles County Mental  
Health Advisory Board

#### American College of Emergency Physicians, State Chapter of California, Inc.

Stephen R. Shea, M.C., FACEP, Los Angeles County  
Emergency Medical Services Commission

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## **01-29-85.9.2 93 2.**

Recommendation as submitted by Supervisor Hahn: Request Governor Deukmejian to appoint a Blue Ribbon Task Force, as outlined in the report, "McCone Revisited: A Focus on Solutions to Continuing Problems in South Central Los Angeles". CONTINUE TO JANUARY 31, 1985 AT 9:30 A.M.

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## **01-29-85.9.3 93 3.**

Recommendation as submitted by Supervisor Edelman: Establish a Court Reform Study Group, composed of 15 members, with staffing to be provided by the Chief Administrative Office, and direct the Court Reform Study Group to evaluate the strengths and weaknesses of recent legislative proposals for court reforms and put together a package of judicial reforms which can be endorsed by this Board and the legal community, and report back in six months. CONTINUE TWO WEEKS (2-12-85)

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## **01-29-85.9.4 93 4.**

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative Officer to include in the 1985-86 Legislative Program, opposition to the elimination for interest on housing mortgage revenue bonds; instruct Legislative Representative to inform Los Angeles County Congressional Delegation of Board's position and to work to amend any tax reform legislation which includes elimination of tax exempt bonds for housing. CONTINUE TO JANUARY 31, 1985 AT 9:30 A.M.

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## **01-29-85.9.5 71 5.**

Report and recommendations regarding election for Second Member, Board of Investments. APPROVE; INSTRUCT CHIEF ADMINISTRATIVE OFFICER AND EXECUTIVE OFFICER, BOARD OF SUPERVISORS TO CONDUCT A STUDY TO IMPROVE PROCEDURES AND FEASIBILITY OF MAILING BALLOTS TO HOMES OF COUNTY EMPLOYEES (Supervisor Antonovich abstained from voting on this item)

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## **01-29-85.10 ADMINISTRATIVE OFFICER 6 - 19 (Committee of Whole)**

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**01-29-85.10.1 93 6.**

Recommendation: Report on 1984-85 Estimated Actual Budget Performance and Preliminary Budget Forecast for 1985-86. CONTINUE TO JANUARY 31, 1985 AT 9:30 A.M.

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**01-29-85.10.2 2 6.**

Report and recommendations on Long Range Capital Projects Program. APPROVE

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**01-29-85.10.3 93 8.**

Recommendation: Favor legislative proposals recommended for County support in 1985-86 State Legislative Session; and authorize department and district heads to request statewide organizations to sponsor said proposals; also authorize Legislative Representative to request County Supervisors Association of California to sponsor the proposals. CONTINUE ONE WEEK (2-5-85)

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**01-29-85.10.4 3 9.**

Recommendation: Instruct Auditor-Controller to transfer \$6.5 million of Joint Powers Authority surplus funds to the General Fund for unreimbursed construction costs and instruct Chief Administrative officer, with assistance of County Counsel, to request Joint Powers Authority's and Nonprofit Corporation's boards to approve transfer of all available surplus funds to reimburse County for residual construction costs and previously paid rent; also, Appropriation Adjustment in amount of \$2,000,000. REFER BACK TO CHIEF ADMINISTRATIVE OFFICER

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**01-29-85.10.5 4 10.**

Recommendation: Approve requests for additional services under the

General Services agreement by the cities of Lancaster and Monrovia for radio equipment installation, and repair by Department of Facilities Management and City of Rancho Palos Verdes for storage of microfilm records by the County Clerk/Executive Officer of the Superior Court.  
APPROVE

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**01-29-85.10.6 93 11.**

Recommendation: Approve legislative proposals relating to State funding for gang violence suppression program in Los Angeles County; instruct Legislative Representative to seek introduction and passage of said proposals. CONTINUE TO JANUARY 31, 1985 AT 9:30 A.M.

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**01-29-85.10.7 5 12.**

Recommendation: Approve and instruct Chairman to sign an agreement with City/County of San Francisco, at no cost to County, for transportation of prisoners. APPROVE

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**01-29-85.10.8 93 13.**

Recommendation: Authorize recruitment for positions of Deputy Clerk I, Municipal Court at fifth step of the salary range. CONTINUE TO JANUARY 31, 1985 AT 9:30 A.M.

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**01-29-85.10.9 6 14.**

Recommendation: Authorize special fifth step placement for Diana L. Nikas, Assistant Nursing Director III, effective upon appointment.  
APPROVE

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**01-29-85.10.10 7 15.**

Recommendation: Authorize special fifth step placement for Steven Zehner, Special Services Assistant III; and special second step placement for Judy

Stevens, Senior Secretary IV, effective upon appointment. APPROVE

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**01-29-85.10.11 8 17.**

Recommendation: Approve agreement with Museum of Natural History Foundation transferring \$400,000 in County Funds to be matched by \$800,000 from the Museum Foundation to complete Capital Improvements; instruct County Counsel prepare and Chairman to sign, appropriate conveyance document transferring funds to Museum Foundation; instruct Chief Administrative Office to work with Museum staff to identify the additional \$200,000 in savings to fund request, and prepare appropriate budget adjustments, as necessary. APPROVE

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**01-29-85.10.12 88 18.**

Recommendation: Extend temporary appointment of a Court Commissioner by Judges of Inglewood Municipal Court under provisions of Government Code Section 72607, for a period to begin no earlier than February 15, 1985 through February 14, 1986. ADOPT WITH UNDERSTANDING THAT ALTERNATE DEFENSE COUNSEL WILL BE UTILIZED, IF POSSIBLE, AND CHIEF ADMINISTRATIVE OFFICER REPORT BACK ON THIS MATTER

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**01-29-85.10.13 9 19.**

Recommendation: Approve purchase of \$5.7 million in radiology equipment to upgrade the diagnostic capabilities of the LAC/USC Medical Center with LAC-CAL 1984 Series A bond proceeds; approve purchase of \$20.5 million in equipment to meet 1984-85 departmental equipment needs and patient care requirements at Olive View Medical Center with anticipated LAC-CAL 1985 Series A bond proceeds. APPROVE

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**01-29-85.11 BEACHES AND HARBORS 20 (4)**

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**01-29-85.11.1 10 20.**



Recommendation: Grant permit to Dyno Construction Co., in amount of \$9,918 payable by the City of Los Angeles, for use of portions of Will Rogers Lot Nos. 1 and 3 as a work area for construction of a bikeway and widening of a walkway at Will Rogers State Beach, Malibu (4), for the period of October 25, 1984 through March 26, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-29-85.12 BOARD OF RETIREMENT 21**

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### **01-29-85.12.1 11 21.**

Recommendation: Adopt resolution providing retirement service credit. to laid-off employees who return to full-time work within one year of layoff. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR ANALYSIS

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## **01-29-85.13 COMMUNITY AND SENIOR CITIZENS SERVICES 22 - 23 (4)**

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### **01-29-85.13.1 12 22.**

Recommendation: Approve reallocation of 1984-85 County Justice System Subvention Program funds from the Open Door Facility to Boys Republic and from Cities in Schools to Sons of Watts/Frank Riley Memorial Center Youth Diversion Program, in total amount of \$49,603, for the period of July 1, 1984 to June 30, 1985. APPROVE, INSTRUCT DIRECTOR SIGN

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### **01-29-85.13.2 13 23.**

Recommendation: Accept Federal Emergency Management Agency grant award, in amount of \$50,000, for shelter for the homeless in the San Fernando Valley (5). APPROVE

## **01-29-85.14 COUNTY COUNSEL 24 (Committee of Whole)**

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### **01-29-85.14.1 14 24.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on L4@.-N ", various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE PARCEL MAP NO. 15949-(1)

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## **01-29-85.15 COUNTY CLERK/SUPERIOR COURTS 25 (5)**

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### **01-29-85.15.1 15 25.**

Recommendation: Approve agreement with Thomas Temporaries, in amount of \$148,404, to perform clerical services for the Mandatory Arbitration Program for Superior Court, for the period of December 1, 1984 through November 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-29-85.16 DATA PROCESSING DEPARTMENT 26 (5)**

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### **01-29-85.16.1 16 26.**

Recommendation: Approve amendment to data conversion services agreement with CDS Information Services, in amount not to exceed \$138,025, to extend term of agreement for a period not to exceed one year. APPROVE, INSTRUCT CHAIRMAN SIGN

## 01-29-85.17 FACILITIES MANAGEMENT 28 - 32 (1)

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### 01-29-85.17.1 93 28.

Recommendation: Approve architect/engineer agreement with J. Robert Grimsgaard, AIA, Architect, for a fee of \$698,549, for preparation of plans and specifications for Downey Municipal Courts Building, Downey (1), Specs. 4444, C.P. 69175. CONTINUE TO JANUARY 31, 1985 AT 9:30 A.M.

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### 01-29-85.17.2 17 29.

Recommendation: Approve five-year re-lease agreement with Central Wholesale Market Co., at a monthly rental rate of \$300, for 17 parking spaces for Agricultural Commissioner, 829 S. Central Ave., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

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### 01-29-85.17.3 18 30.

Recommendation: Receive and file report on potential surplus real property inventory, for Calendar Year 1984 (All Districts). APPROVE

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### 01-29-85.17.4 19 31.

Recommendation: Approve purchase of real property for public road and highway purposes. APPROVE

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### 01-29-85.17.5 20 32.

Recommendation: Approve quitclaim deed for sale of excess District property. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 01-29-85.18 FORESTER AND FIRE WARDEN 33 - 34 (2)

4-VOTE

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### 01-29-85.18.1 21 33.

Recommendation: Adopt resolution of intention to transfer surplus Public Library vans valued at \$9,000 to the Consolidated Fire Protection District and to the State Office of Emergency Services. Also, instruct Executive Officer to publish legal notice. ADOPT AND ADVERTISE

3-VOTE

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### 01-29-85.18.2 22 34.

Recommendation: Award contract to Morillo Construction Company, in amount of \$44,860, for the kitchen/bathroom remodel for Fire Station 23, located at 9548 E. Flower St., Bellflower (4); also approve permits, inspection fees and reimbursable expenses, in amount not to exceed \$5,000. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 01-29-85.19 HEALTH SERVICES 35 - 43 (5)

### 01-29-85.19.1 93 35.

Recommendation: Approve agreement with Don Kitchell Theatre, in amount of \$10,000 to provide drug abuse audio-visual tape production services, for a period-of December 15, 1984 to January 31, 1985. CONTINUE TO JANUARY 31, 1985 AT 9:30 A.M.

**01-29-85.19.2 23 36.**

Recommendation: Approve revisions to the Bylaws for the Professional Staff Association of Rancho Los Amigos Medical Center (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-29-85.19.3 24 37.**

Recommendation: Approve agreements with Remodialysis Inc., Bio-Medical Applications of Los Angeles and Harbor/UCLA Medical Foundation, at no cost to County, for provision of dialysis outpatient services, for the period of January 1, 1985 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-29-85.19.4 25 38.**

Recommendation: Approve agreement with University of Southern California, in total amount of \$116,434, at no cost to County, for AIDS Research Project, for the period of September 30, 1984 through September 29, 1985, with a one-year automatic renewal. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-29-85.19.5 26 39.**

Recommendation: Approve exemption of vehicle age limitation for emergency ambulances operated by Schaefer Ambulance Service, for the period of one year. APPROVE

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**01-29-85.19.6 27 40.**

Recommendation: Approve agreement with Watts Health Foundation, Inc. (2), in total amount of \$141,525, with County cost of \$2,886, for provision of residential and outpatient drug-free counseling services, for the period of February 1, 1985 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-29-85.19.7 28 41.**

Recommendation: Approve amendment to agreement with Mediq Mobile Services, Inc., at estimated amount of \$540,000, to extend term of agreement to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-29-85.19.8 29 42.**

Recommendation: Approve consent of assignment of agreement rights and delegation of agreement duties and responsibilities from Palmdale General Hospital, Inc. to Palmdale Health Group, Inc; also approve renewal agreement with Palmdale Health Group, Inc., in total amount of \$66,089, with County match of \$6,609, to provide continuation of alcoholism services, for the period of July 1, 1984 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-29-85.19.9 30 43.**

Recommendation: Approve renewal agreements with various agencies, in total amount of \$1,035,942, with County match of \$103,594, for provision of alcoholism services, for the period of September 1, 1984 through June 30, 1985 for agreement with Twin Palms and from July 1, 1984 through June 30, 1985 for the remaining agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-29-85.20 HISTORICAL LANDMARKS/RECORDS COMMISSION 44**

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### **01-29-85.20.1 31 44.**

Recommendation: Approve and submit application to register Malibu Pier (4) as a Point of Historical Interest. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-29-85.21 MENTAL HEALTH 45 - 46 (3)**

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**01-29-85.21.1 32 45.**

Recommendation: Approve agreement with Hillview Mental Health Center, Inc. (5), in total amount of \$169,568, with County match of \$16,957, for provision of a 24-Hour Long Term Residential Treatment Program, for the period of January 2, 1985 through June 30, 1985; also approve amendment to existing agreements with Hillview Mental Health Center to effect the change of name to Hillview Mental Health Center, Inc. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-29-85.21.2 33 46.**

Recommendation: Approve agreements with San Fernando Valley Community Mental Health Center, Inc., in amount of \$64,166, with County match of \$6,416, for provision of Community Support Services, for period of December 1, 1984 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-29-85.22 PERSONNEL 47**

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**01-29-85.22.1 34 47.**

Recommendation: Approve attendance by employees at training courses.  
APPROVE

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**01-29-85.23 PUBLIC WORKS 48 - 70 (5)**

4-VOTE

**01-29-85.23.1 35 48.**

Recommendation: Adopt resolution transferring Private Drain No. 1838, vicinity of Rowland Heights (1), to the Flood Control District. APPROVE

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**01-29-85.23.2 36 49.**

Recommendation: Request jurisdiction for City Del Valle Ave., from Puente Creek to Temple Ave., of La Puente (1). APPROVE

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**01-29-85.23.3 50.-52.**

Recommendation: Authorize Aid to Cities appropriations for the following: ADOPT

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**01-29-85.23.4 37 50.**

Select System of Streets, City of Beverly Hills (3), in amount of \$223,097

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**01-29-85.23.5 38 51.**

Select System of Streets, City of La Puente (1), in amount of \$160,000

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**01-29-85.23.6 39 52.**

Select System of Streets, City of West Hollywood (3), in amount of \$778,500

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**01-29-85.23.7 53.-54.**



Recommendation: Authorize Highways through Cities appropriations for the following projects: ADOPT

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**01-29-85.23.8 40 53.**

Atlantic Ave., City of Long Beach (4)

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**01-29-85.23.9 41 54.**

Tenth St., City of Long Beach (4)

3-VOTE

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**01-29-85.23.10 42 55.**

Recommendation: pprove cooperative agreement with City of Huntington Park, at estimated cost of \$40,000, to widen roadway and construct missing improvements on Wilmington Ave., City of Huntington Park (1 and 2).  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-29-85.23.11 43 56.**

Recommendation: Authorize and instruct Director of Public Works as Chief Engineer of the Flood Control District to apply to the Federal Energy Regulatory Commission for exemption for small conduit hydroelectric facility for Alamitos and Dominguez Gap Barrier Projects, Cities of Carson and Long Beach (2 and 4). APPROVE

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**01-29-85.23.12 44 57.**

Recommendation: Approve settlement and authorize payment to Samuel F. and Theresa Kotnik, in amount of \$4,500, for purchase of right of way, Parcel

Nos. 109A and 109B, for construction of reinforced concrete stabilizer across the river bottom of Santa Clara River-South Fork, Saugus area (5).  
APPROVE

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**01-29-85.23.13 45 58.**

Recommendation: Approve, advertise, file Engineer's Report and adopt Resolution of Intention for Annexation to County Lighting Maintenance District 1697, County Lighting District LLA-1 and formation of Improvement Zone 146, Petition 146-93, Carson (2); set February 28, 1985 for hearing. APPROVE

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**01-29-85.23.14 46 59.**

Recommendation: Institute proceedings for installation and maintenance of additional lighting in Piedmont Lighting District, Project 261-114, Altadena (5). ADOPT

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**01-29-85.23.15 47 60.**

Recommendation: Approve Negative Declaration for Santa Clara River-South Fork, Newhall area (5) and determine that project will have no significant effect on the environment. APPROVE

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**01-29-85.23.16 48 61.**

Recommendation: Adopt resolution ordering refund and/or credit surplus funds for C.I. 2619-M, construction of sanitary sewers in Foxpark Dr., vicinity of Pomona (1). ADOPT

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**01-29-85.23.17 62.-65.**

Recommendation: Approve and adopt plans and specifications for the following projects; set February 26, 1985, for bid openings: REPORT AND ADVERTISE

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**01-29-85.23.18 49 62.**

CC 2836N, construction of Weld Shop, at the Department's Road Maintenance District 1 yard, vicinity of Baldwin Park (1)

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**01-29-85.23.19 50 63.**

CC 2854N, slurry sealing of pavement on 3 Eriel Ave., et al., vicinity of Athens (2)

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**01-29-85.23.20 31 64.**

CC 2901N (URBAN), resurfacing of pavement on Arrow Hwy., from Vincent Ave. to Citrus Ave., vicinities of Azusa and Covina (1)

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**01-29-85.23.21 52 65.**

CC 2923N (URBAN), resurfacing of pavement on San Pedro St., from Rosecrans Ave. to 157th St., vicinity of Compton (2)

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**01-29-85.23.22 53 66.**

Recommendation: Award construction contracts for CC 2510 (URBAN), widening and reconstruction of roadway and modification of traffic signals on Workman Mill Rd., from Oakman Dr. to Coleford Ave., vicinity of Bassett (1), to low bidder Security Paving Company, Inc., in amount of \$466,234.40. AWARD, INSTRUCT CHAIRMAN SIGN

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**01-29-85.23.23 54 67.**

Recommendation: Authorize project under blanket appropriations for fiscal year 1984-85. APPROVE

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**01-29-85.23.24 55 68.**

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at 32941 N. Agua Dulce Canyon Rd., Agua Dulce (5). APPROVE

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**01-29-85.23.25 56 70.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2712N, 2719N, 2819N

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**01-29-85.24 PURCHASING AND STORES 71 (5)**

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**01-29-85.24.1 57 71.**

Recommendation: Approve Purchase Orders. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-29-85.25 SHERIFF 72 - 75 (5)**

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**01-29-85.25.1 58 72.**

Recommendation: Accept donation from Faberge Corp. for 1,061 cases of stick deodorant, valued at \$15,469. ACCEPT WITH THANKS

### **01-29-85.25.2 59 73.**

Recommendation: Approve agreement with City of South Gate, to temporarily house County prisoners awaiting appearances in South Gate Court (1).  
APPROVE, INSTRUCT CHAIRMAN SIGN

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### **01-29-85.25.3 60 74.**

Recommendation: Approve amendment to agreement with city of El Segundo (4), for expanded participation in the Justice Data Interface Controller System. APPROVE, INSTRUCT, CHAIRMAN SIGN

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### **01-29-85.25.4 61 75.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in amount. of \$3,731.83. APPROVE

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## **01-29-85.26 TREASURER AND TAX COLLECTOR 76 (3)**

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### **01-29-85.26.1 62 76.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## **01-29-85.27 MISCELLANEOUS COMMUNICATIONS 77 - 81**

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### **01-29-85.27.1 63 77.**

Contract Services Advisory Communication recommendation: Approve Contracting Action Plan of the Department of Personnel and instruct the Director of Personnel to implement the Contracting Action Plan; also instruct the Chief Administrative Officer to monitor said Plan and submit quarterly reports. APPROVE

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**01-29-85.27.2 64 78.**

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Public Defender and instruct the Public Defender to implement the Contracting Action Plan; also instruct the Chief Administrative Officer to monitor said Plan and submit quarterly reports. APPROVE

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**01-29-85.27.3 65 79.**

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Registrar-Recorder and instruct the Registrar-Recorder to implement the Contracting Action Plan; also instruct the Chief Administrative officer to monitor said Plan and submit quarterly reports APPROVE

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**01-29-85.27.4 93 81.**

Countywide Criminal Justice Coordination Committee's recommendation: Approve report and recommendations on the costs of using court-appointed expert witnesses. CONTINUE TO JANUARY 31, 1985 AT 9:30 A.M.

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**01-29-85.28 SEPARATE MATTERS**

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**01-29-85.28.1 82.-83.**

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

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**01-29-85.28.2 67 82.**

Amending the Personnel Staffing Ordinance, relating to classes of positions for Civil Service reclassifications, to be operative March 1, 1985 ORDINANCE NO. 85-0013P

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**01-29-85.28.3 68 83.**

Amending the County Code, Title 6 - Salaries, relating to classes of positions for Civil Service reclassifications, to be operative March 1, 1985 ORDINANCE NO. 85-0014

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**01-29-85.28.4 84.**

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

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**01-29-85.28.5 69 84-A.**

Recommendation as submitted by Supervisor Dana: Approve agreement with Medi-Ride, Inc., at estimated cost of \$9,000, for trial program to provide for paratransit service for the elderly and handicapped residents of the unincorporated area of Malibu (4), as part of the County's Proposition A Transportation Program, effective June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-29-85.28.6 70 84-B.**

Recommendation as submitted by Director of Public Works: Award construction contract for CC 2909N (URBAN), resurfacing of pavement on Valley Blvd., from San Gabriel River to Temple Ave., vicinity of Bassett (1) to low bidder, Sully-Miller Contracting Co., in amount of \$54,032.18.

AWARD, INSTRUCT CHAIRMAN SIGN

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED IN THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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**01-29-85.28.7 72**

Antonovich

Instructed Chief Administrative Officer to immediately examine the measures needed to alleviate the overcrowded parking situation at the Antelope Valley Courthouse and to report back within 14 days.

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**01-29-85.28.8 73**

Antonovich

Authorized Agricultural Commissioner to provide rodent baits to persons engaged in commercial crop or livestock production in the Antelope Valley, at a total cost not to exceed \$6,000; also stipulated that as a condition for receiving baits, those persons shall agree to provide volunteer personnel for bait placement and that the baits be placed in accordance with all appropriate laws and with instructions of the Agricultural Commissioner.

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**01-29-85.28.9 74**

Antonovich

Introduced, waived reading and ordered placed on the agenda for adoption an ordinance amending the Los Angeles County Code, Title 19, relating to use restrictions on Lake Hughes.

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**01-29-85.28.10 75**



Antonovich

Requested Countywide Criminal Justice Coordination Committee's Subcommittee on Technological Development to explore the feasibility of implementing a video arraignment project, linking the Pasadena Municipal Court with the Pasadena Police Department's jail and to report-- back to the Board in 90 days with a progress report.

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**01-29-85.28.11 76**

Antonovich

Accepted, with thanks, the donation of \$3,500 from the City of Lancaster, for the purchase of a medical supply cache.

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**01-29-85.28.12 77**

Antonovich

Went on record in support of, in principle and concept, legislation which will create an Antelope Valley Flood Control and Water Conservation District; ordered that said legislation be added to proposed legislation that County Legislative Representatives in Sacramento have been instructed to support.

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**01-29-85.28.13 78**

Antonovich

Instructed Director of Mental Health to report back, as soon as possible, with results of study of the homeless mentally ill of Skid Row, including recommendations for services which should be provided County-wide by department of Mental Health to effectively impact on homeless mentally ill population of County; instructed director of Mental Health, in planning for augmentation money proposed in Governor's Budget, to make services for

homeless mentally ill a top priority; to report back with long range recommendations relative to solving problems of homeless mentally ill; and to look at the problem of homeless mentally ill in all areas of the County that have populations and report back with a specific plan by area; also instructed Chief Administrative officer to coordinate this effort with other appropriate departments whose services are required in meeting the needs of the homeless and to coordinate with the Governor's office.

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**01-29-85.28.14 79**

Antonovich

Instructed Director of Community Development Commission and Chief Probation Officer to review Timberline's proposal to determine the feasibility of establishing a facility for the placement of juveniles, and instructed Director of Facilities Management to analyze and review various means of effecting the transfer and/or use of the real property involved to Timberline, and to report back within 60 days with findings.

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**01-29-85.28.15 80**

Antonovich

Referred to the Chief Administrative Officer for report back in two weeks, Supervisor Antonovich's motion to authorize United Negro College Fund, Inc. to receive payroll deductions from County employees through County Payroll deduction roster beginning with 1985 County drive.

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**01-29-85.28.16 81**

Antonovich

Denied Nonconforming Use and Structure Review Case No. 230, applied for by Elysium Institute, Inc. and adopted findings.

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**01-29-85.28.17 82**

Antonovich

Approved the indemnification and defense of individuals who provide contract inspection and plancheck services to the same extent as full time employees for the Department of Public Works; also approved provisions in contract, and instructed County Counsel to include similar provisions for such indemnification and defense in similar contracts with individuals for inspection and/or plancheck services.

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**01-29-85.28.18 83**

Antonovich

Continued two weeks to February 12, 1985, motion which would have urged South Coast Air Quality Management District to reconsider its plan to force large companies to reduce the number of cars driven to work by their employees, in favor of a plan that is fairer and more realistic; requested Joseph Stuart to appear before the Board on February 12, 1985 regarding said matter.

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**01-29-85.28.19 84**

Edelman

Instructed Director of Public Social Services to include notice prepared by Legal Aid Foundation of Los Angeles in English and Spanish in every General Relief check mailed from Department of Public Social Services as soon as practically possible, and repeat this mailing as many times as necessary; to promptly train promptly employees who deal with General Relief applicants to ask clients if they had received green Social Security Disability Income or gold Supplemental Security Income check, prior to termination during or since 1981, and inform them of their eligibility when applicable; to immediately institute an outreach program of leaflets, posters and physical visits to missions, hotels, soup kitchens and other areas where the homeless seek shelter, food and assistance; and to report every two weeks on the progress of the aforementioned points for the next 90 days; also instructed Director of Health Services to begin developing a plan to recoup funds spent by County on medical care for members of Lopez class since 1981 that would have been

paid for with Medicare and Medi-cal funds had this class not been terminated; and instructed Chief Administrative Officer, County Counsel, Director of Health Services and Director of Public Social Services to report back with a plan of implementation and plan to coordinate with Social Security Administration.

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**01-29-85.28.20 85**

Hahn

Eliminated routine testing of County sirens; instructed Administrative Officer to confer with Emergency Preparedness Commission to devise a plan whereby the sirens will only be used to alert citizens to tune in their radios in the event of an imminent natural or man-made disaster; and instructed Director of military and Veterans Affairs to provide input.

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**01-29-85.28.21 86**

Hahn

Instructed County Counsel to take all necessary steps to ensure that County's asbestos claim for \$10 million be prepared and filed within the January 31, 1985 deadline in the bankruptcy proceedings of Johns-Manville Corp. and that all affected County departments provide County Counsel with any necessary assistance; instructed Director of Facilities Management or an appropriate deputy of that department, to execute said claim upon its preparation.

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**01-29-85.28.22 87**

Edelman

Waived fees for the use of courtrooms in the downtown courthouse for some of its Law Day activities by the Constitutional Rights Foundation, to be held May 4, 1985 and requested the Music Center Operating Co. to assist the Constitutional Rights Foundation in the use of the Ahmanson Theater for its Law Day Keynote Address.

**01-29-85.28.23 89**

Dana

Ordered that a representative from the Chief Administrative Dana Office be included as a member of the County-wide Task Force on the Homeless.

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**01-29-85.28.24 90**

Schabarum

Appointed Captain James M. Callas to the Foothill Area Schabarum Community Services, Inc., Board of Directors.

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**01-29-85.28.25 92**

Hahn

Tabled pending a report from County Counsel, Supervisor Hahn's motion to instruct County Counsel to accept decision of California Court of Appeals Court and to drop case against James Craig in relation to being hired by the Sheriff's Department as a Harbor Patrolman.

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**01-29-85.28.26 94**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana for  
Supervisor Schabarum

Mary Leora Beams

Supervisor Dana for  
Supervisor Schabarum

Carl R. Dunn

Supervisor Dana for  
Supervisor Schabarum

Maynard Whitney Dyer

Supervisor Dana for  
Supervisor Schabarum

Betty F. Gallimore

Supervisor Dana for  
Supervisor Schabarum

Edna Mae Adline Gibbo

Supervisor Dana for  
Supervisor Schabarum

Albert L. Hohl

Supervisor Dana for  
Supervisor Schabarum

E.D. Bert Howard

Supervisor Dana for  
Supervisor Schabarum

Grace S. Korewick

Supervisor Dana for  
Supervisor Schabarum

Lawrence F. Ludtke

Supervisor Dana for  
Supervisor Schabarum

Richard G. Robertson

Supervisor Hahn

Clifford N. Amsden

Supervisor Hahn

Charles Heard Matthews, Sr.

Supervisor Hahn

Berdie Proby

Supervisor Hahn

Albert Tonkin

Supervisor Edelman

Consuelo Aguilar

Supervisor Edelman and  
All Board Members

William Sidney Bernstein

Supervisor Dana

Mytris Fordiani

Supervisor Dana

Jim and Agnes Moss

Supervisor Dana

Judge Joe Raycraft

Supervisor Antonovich

Edmund Haberek

Meeting adjourned (Following Board Order No. 94).

Next meeting of the Board: Thursday morning, January 31, 1985  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
January 29, 1985, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

MARVA BLAKELY  
Chief, Board

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Services Division

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